

Title Guaranty Division Board Meeting Agenda

DATE: Tuesday, September 13, 2005

TIME: 1:00 PM

PLACE: Robert Helmick Conference Room

ADDRESS: Iowa Finance Authority
100 E. Grand Avenue, Suite 250
Des Moines, IA 50309

* * Lunch will be brought in for Board Members at 12:30 PM in the TGD Conference Room, 200 E. Grand Avenue, Suite 350, Des Moines, IA 50309

- I. Call to Order
 - II. Review and Approval of:
 - a. Minutes of June 14, 2005 Board Meeting
 - b. Financial Reports
 - c. Resolution to transfer funds
 - III. Deputy Director's Report
 - a. Claims Report
 - b. Mortgage Release Program Report
 - IV. Business Development Report
 - V. Director's Report
 - VI. Resolution Clarifying Iowa Administrative Code
Chapter 265-9.11(16) Fees and Premiums
 - VII. Waiver Requests
 - a. John Donohoe
 - b. Mitch Taylor
 - VIII. Next Meeting Date
- Adjournment

